

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the ____ day of ____, 1999:

Present

Vote

Sheila S. Noll, Chairman
James W. Funk, Vice Chairman
Walter C. Zaremba
Albert R. Meadows
Jere M. Mills

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE A PUBLIC-PRIVATE PARTNERSHIP FOR THE PURPOSES OF ESTABLISHING A YORK COUNTY COMMUNITY CENTER.

WHEREAS, the citizens of York County have expressed an interest in and desire to have available to them a community center and it is the desire of the Board of Supervisors to provide such a facility, but to do so in the most cost effective manner possible; and

WHEREAS, a public-private partnership has been determined to be the manner in which the Board can provide such a facility with the greatest benefit to the citizens and at the lowest investment of tax dollars; and

WHEREAS, the Board has received proposals for such a partnership to construct and operate a community center and has reviewed two proposals for this purpose and desires to enter into an agreement with the York County Athletic Club (YCAC); and

WHEREAS, in order to develop an acceptable agreement with the YCAC, further negotiation is necessary; and

WHEREAS, it is the desire of the Board to provide opportunities for County residents by subsidizing the membership of such residents to secure memberships of comparable fees to residents of James City County in the James City County-Williamsburg Recreation Center;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, that the County Administrator be, and hereby is, directed to further negotiate the terms of an agreement with the YCAC and present a final agreement to this Board for consideration not later than _____ for the purposes of establishing a York County Athletic Club to serve the community and recreation needs of the citizens of York County.

BE IT FURTHER RESOLVED that the County Administrator is directed to develop a subsidy program for County residents who join the James City County-Williamsburg Recreation Center to take effect concurrently with the beginning of construction of the YCAC facility.

BE IT STILL FURTHER RESOLVED, that the County Administrator is authorized and directed to take all necessary actions for these purposes.